



VISHNU CHEMICALS

Date: 14.02.2016

To
Dept of Corporate services
BSE limited
P J Towers, Dalal Street
For, Mumbai – 400001
Ph: 022 22723121/3719

To
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla complex,
Bandra (E), Mumbai - 400051
Ph: 022 26598347/48

Sir,

Sub: Outcome of Board Meeting
Ref: Vishnu Chemicals Limited

In the 1/2016 Meeting of Board of Director of the Company held on Sunday, 14th Feb, 2016, the Board considered and approved the following items.

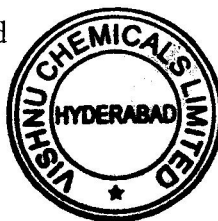
1. Un-audited Financial Results of the Company pursuant to Reg 33 of the SEBI (LODR) 2015, for the Quarter and Nine Months ended 31.12.2015 along with Limited Review Report.
2. Proposal for declaration of Interim Dividend is deferred.
3. Policy on disclosure of Material Events / information
4. Policy on Preservation of Documents

This is for your information and records

Thanking you

For Vishnu Chemicals Limited

Authorised Signatory



VISHNU CHEMICALS LIMITED

Regd. Office : 6-3-662/B/4, Sri Sai Nilayam, IInd Floor, Sangeetnagar Colony, Somajiguda, Hyderabad - 500 082.

Tel : +91-40-23327723, 66626680, 81, 82, 83 | Fax : +91-40-23314158, 66622225, 23396817. | CIN : L85200TG1993PLC046359

vishnu@vishnuchemicals.com www.vishnuchemicals.com

VISHNU CHEMICALS LIMITED
CIN : L85200TG1993PLC046359
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Hyderabad - 500 082.

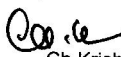
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

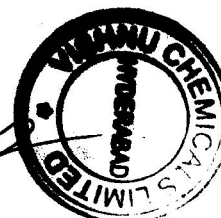
Sl.No	PARTICULARS	Quarter Ended			Nine Months Ended		(Rs. in lacs)
		31.12.2015 (Unaudited)	30.9.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	(a) Net Sales /Income from operations	10,578.22	11,763.24	10,122.53	33,205.56	29,375.63	41,401.08
	(b) Other Operating Income	114.24	136.93	110.81	342.60	289.51	406.02
	Total Income	10,692.46	11,900.17	10,233.34	33,548.16	29,665.14	41,807.10
2	Expenses						
	a) Consumption of raw materials	6,364.27	7,841.20	5,507.58	20,429.74	16,329.64	22,775.31
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Increase / Decrease in stock-in-trade	(1,225.23)	(1,994.00)	(458.08)	(3,693.47)	(790.70)	(1,100.61)
	d) Employees Benefit Expenses	475.94	379.66	459.35	1,221.86	1,150.93	1,639.24
	e) Depreciation	295.86	296.25	315.26	889.87	944.61	1,221.81
	f) Other Expenses	3,103.49	3,442.32	2,631.69	9,354.84	7,738.35	10,937.59
	Total Expenses	9,014.33	9,965.43	8,455.80	28,202.84	25,372.83	35,473.34
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	1,678.13	1,934.74	1,777.54	5,345.32	4,292.31	6,333.76
4	Other Income	75.89	(17.93)	-	84.65	-	180.46
5	Profit Before Finance Costs and Exceptional Items (3+4)	1,754.02	1,916.81	1,777.54	5,429.97	4,292.31	6,514.22
6	Finance Costs (Net)	828.68	799.27	862.66	2,372.99	2,334.61	3,067.57
7	Profit after Finance costs but before exceptional Items (5-6)	925.34	1,117.54	914.88	3,056.98	1,957.70	3,446.65
8	Exceptional Items	(1.23)	0.34	(0.81)	(5.36)	(4.16)	(28.88)
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	924.11	1,117.88	914.07	3,051.62	1,953.54	3,417.77
10	Tax Expense	335.25	450.32	326.82	1,155.73	743.34	1,227.06
11	Net Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	588.86	667.56	587.25	1,895.89	1,210.20	2,190.71
12	Extra Ordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period - (11-12)	588.86	667.56	587.25	1,895.89	1,210.20	2,190.71
14	Paid up Equity Share Capital(F V Rs.10/-)	1,194.60	1,194.60	1,194.60	1,194.60	1,194.60	1,194.60
15	Reserves Excluding Revaluation Reserves	-	-	-	-	-	7,905.90
16	Earning per Share (EPS) (Rs.)						
	a) Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	4.09	4.74	4.08	13.35	7.62	14.97
	b) Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	4.09	4.74	4.08	13.35	7.62	14.97

Notes :

- Corresponding previous period figures have been regrouped / reclassified wherever necessary.
- The auditors of the company have carried out the limited review of the above unaudited financial results (Standalone) in terms of Regulation 33 of the SEBI (Listing & Other Disclosure Requirements) Regulations, 2015. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on 14-2-16.
- EPS has been arrived, after considering the dividend on Preference Share Capital.

Place : Hyderabad
Date : 14-2-2016

By Order of the Board

Ch. Krishna Murthy
Chairman & Managing Director





LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **VISHNU CHEMICALS LIMITED** (Stand Alone) for the period ended December 31, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C K S ASSOCIATES
Chartered Accountants
FRN: 007390S


J RAM SESH CHOUDARY
Partner
M.No.202150

Hyderabad
Dt: 14/02/2016